

**WORK SESSION:** A work session will be held at 5:30 p.m. in the East Conference Room.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, September 18, 2007 at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:**

- 7:10 3. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:15 4. Public Hearing: Consideration of request to amend OTR Zone text to permit accessory buildings in the property side yards (ZT-8-07) (Request withdrawn)
- 7:20 5. Public Hearing: Consideration to Amend 11-11-030 of zoning ordinance by eliminating two family dwellings as a conditional use in the LR, S, and LS Zones (ZT-7-07) - David Petersen
- 7:30 6. Consideration of Ordinance rezoning Trophy Homes development site southeast of Justice Complex and southeast of Farmington Creek and west of 650 West Street from A to AE/Public Hearing: Consideration of Schematic Plan approval for Whist Creek Subdivision - Trophy Homes

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:45 7. Joint work session with Planning Commission to hear report of Tim Taylor, independent traffic engineer, hired by City to evaluate UDOT request for amending City's Transportation Plan to accommodate a Legacy North to Legacy connection.
- 9:00 8. Boundary Line adjustment request for property at 1244 North Main Street (Brass Comb - Kent Bailey)

### **SUMMARY ACTION:**

- 9:10 9. Minute motion approving Summary Action list
  - Ratification of Approvals of Construction Bond Agreements.
  - Approval of June's Disbursement List.

**CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY  
DEVELOPMENT PROPOSALS:**

- 9:15 10. Consideration of amended Development Agreement, License Agreement, Service and Maintenance Agreement between City and Farmington Development Corporation (Garbett Homes)/Acceptance of right of way and easement for water lines.
- 9:25 11. Consideration of engineer's recommendation for further treatment of Woodland Park Well

**NEW BUSINESS:**

- 9:40 12. Review of "Draft" Capital Facilities Plan for Impact Fees/Tentative Scheduling of upcoming Public Hearings and Events
- 9:45 13. Canvass of Municipal Primary Election Results

**GOVERNING BODY REPORTS:**

- 9:50 14. Mayor Harbertson's Report:
- 10:00 15. City Council Reports

**MISCELLANEOUS:**

- 10:20 16. Miscellaneous
- a. Miscellaneous Items
    - Kaysville City's intent to amend its Master Annexation Declaration Plan.
    - Review of Clark Water Company Letter
    - Recommended privacy hedge at Cemetery
  - \_\_\_\_\_ b. Minute motion adjourning to closed session, if necessary for reasons permitted by law.

**NOTICES OF COMMUNICATION:**

- 10:25 17. Items of General Correspondence

**ADJOURN: 10:30 p.m.**

DATED this 14th day of September, 2007.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy L. Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

